

Regular

December 19

6:00 pm

2017

Notice of this meeting was given in accordance with the provisions of Policy BD of the Green Local Board of Education, which were adopted in accordance with Section §121.22 of the Ohio Revised Code and the Ohio Administrative Procedures Act.

Sandi Cherry-Present Thom Davis Present Amber McCalvin-Present Keith Otworth-Present Sandi Poe – Present

Motion #1 Amber McCalvin moved to approve the treasurer's report business report Keith Otworth seconded the motion

- a. Bank Reconciliation for November 2017
- b. Fund Balances as of November 2017
- c. Listing of Bills Paid in November 2017
- d. Budget Summary as of November 2017
- e. Revenue Summary as of November 2017
- f. SM-2 as of November 30, 2017

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #2 Sandi Poe moved to approve the minutes from the following agenda. Amber McCalvin seconded the motion.

Regular Meeting – November 21, 2017
Special Meeting = December 14, 2017

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #3 Thom Davis moved approve establishment of Fund 200-9023 for the Youth/Model United Nations fundraising. Sandi Poe seconded the motion.

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #4 Thom Davis moved to employ the following individuals for Winter Clean-up. Sandi Poe seconded the motion.

Ross Bradley
Jill Hurst
James Sampson
Stacie Castle

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #5 Amber McCalvin moved to approve membership with the Ohio School Boards Association for the Calendar year 2018 in the amount \$3,200. Keith Otworth seconded the motion.

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

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Motion #6 Sandi Poe moved to approve the following resolution. Keith Otworth seconded the motion.

Whereas, the Green Local Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund (LAF) has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2018 and authorizes the treasurer to pay the LAF \$250.

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried

Motion #7 Thom Davis moved to ratify and approve the following out-of-town. And overnight trips. Keith Otworth seconded the motion.

Group/Organization	Location of Trip	Date of Trip
Marching Band	Huntington, WV	December 1, 2017
Service Learning/White Christmas	Ashland Town Center; Ashland, KY	December 14, 2017
Mrs. Lincecum's Class	Ashland, KY	December 18, 2017
Archery	Boyd County HS; Ashland, KY Russell High School; Flatwoods, KY	January 6, 2018 January 13, 2018
Model United Nations (UN)	Mt. Vernon, OH (overnight trip)	May 10-12, 2018

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried

Motion # 8 Thom Davis moved to establish January 9, 2018 as the organizational meeting Date and times. Keith Otworth seconded the motion.

Records Commission Meeting.....5:30 PM
Budget Hearing Meeting.....5:40 PM
Organizational Meeting.....5:50 PM
Regular Meeting.....6:00 PM

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried

Motion # 9 Sandi Poe moved to adjourn the Board Of Education meeting. Keith Otworth seconded the motion.

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried

Time: 7:25 PM

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Next Regular Meeting: January 9, 2018

Signed _____

Attested _____